

CALL TO ORDER: Dr. Michael Flaherty called the meeting to order at 2:35 p.m.



Members Present: Lenier Anderson, Geri Brewer, Mary Casey-Incardone, Serpil Caputlu, Christopher Clem, Archawee Dhamavasi, Beth Dunn, Michael Flaherty, Rebecca Fournier, Geoff Hiller, Ruth Hallongren, Enisa Mehmeti, Patricia Knol, Lauren Kosrow, Debra Krukowski, Julianne Murphy, Dennis McNamara, Jacqueline Mullany, Krysti Reece

Ex-Officio Members: Susan Campos, Jennifer Davidson, Jodi Koslow Martin, Kevin Li

Non-Voting Members: Michael Garrity, Katrina Mooney

Guests: Mary-Rita Moore, Brenda Watkins, Justyna Koc, Gretchen Reyes, Ayelet Miller, Derek Salinas-Lazarski, Derrell Carter, Purva Rushi, Pamela Harmon, Belkis Torres-Capeles, Selma Mehmedagic

APPROVAL OF MINUTES

Dr. Flaherty asked for a motion to accept the minutes of the February 11, 2020 Academic Senate Meeting. So moved by Michael Garrity and seconded by Dennis McNamara. Motion carried.

COMMITTEE REPORTS

A. College Curriculum:

Dr. Flaherty asked for a motion to approve curriculum. Beth Dunn made a motion to approve curriculum, seconded by Mary Casey. Motion carried.

Julianne Murphy shared a list of new courses approved and revised classes. Voting on the GECC should take place by the end of the week.

B. Academic & Scholastic Standards: Beth Ann Dunn shared The Academic and Scholastic Standards Committee collected feedback from several departments regarding the draft proposal of Board Policy #5201 on Academic Placement. They met on Wednesday, March 4th and drafted another proposal. This draft will be distributed to all chairs and coordinators. The representatives at Senate are strongly encouraged to present the draft to their departments. All are encouraged to contact bethdunn@triton.edu with specific reasons if this policy will interfere with enrollment or completion for their programs. ASSC will present the final draft at the April Senate meeting.

C. Student Development: Mary Casey shared putting together a student resource fair early in the fall semester. Information for student's example: healthcare, food pantries, low cost dentist, daycare. The committee will meet in April.

D. Academic Support: No report at this time. Next meeting will be held after spring break.

E. Campus Quality: Jacqueline Mullany updated of limited number of catalogues are available.

Counseling and advising will soon be divided into two separate departments.

- The student clubs will be discussed on next campus quality committee.
- Signage any needs will be forwarded to the Associate Vice President of Facilities.
- Hygiene products exploring options providing these items at no cost to students.
- Water bottler filler stations: Please let the facilities department know if need to replace filters.
- Greening committee trash cans: 1st Tuesday of the month, plastic and trash will be removed.
- Recycling audit will take place this semester, a report will be provided.

F. Professional Development: Serpil Caputlu reported that the outstanding faculty selection subcommittees are working on reviewing the forms by nominated Faculty members. The selection process will be completed by this week (March 13th). Fall workshop: A selection of speaker, topic and schedule for the workshop will be planned on the next meeting, March 31st.

G. Assessment: Lauren Kosrow reported that the last meeting was held on February 20th.

- 9 faculty attended the Illinois Community College Assessment Fair Friday, February 28th, LLC Springfield, IL
- Two training sessions were held for Assessment Fellows who are filling out Assessment Report templates
- Faculty are encouraged to submit a proposal to the Peer Review Panel
- GE Outcomes Assessment:
- Team of 10 Assessment Fellows and one administrator met last week to complete our first direct assessment
- There was a meeting on Tuesday for a norming session, and on Friday to evaluate 165 artifacts of student learning
- They look forward to sharing the data during Learning Improvement Week, April 13-17th

OPERATIONAL ASSEMBLY REPORT

Operation Assembly met on March. Mike Garrity shared updates from the following committees:

- Academic Affairs: There is a renewable energy certificate available to teach necessary skills from employment in the alternative energy industry. As of January, The International Brotherhood of Electrical Workers is offering scholarships to first year students.
- Student Affairs: The summer registration and enrollment are in progress

- Human Resources: Working with the committee to design a page where employees can view employee benefit information. Also, working on employee training related to work place transparency act which is Illinois Legislation Bill that will help increase employee protection combating discrimination and harassment in the work place.
- The retirement recognition ceremony will be held Thursday, April 30th from 2-4pm.
- Research: the process of ICCB program review to be completed by the end of this semester.
- Finalizing a committee to review platforms to replace TK20.

NEW BUSINESS

Institutional Focus Visit Report: Mock Visit sessions starting after Spring Break.

Announcements: Shelley Tiwari shared: ATD coaches will be on campus for their second visit specifically on Guided Pathways. The meeting will be held on March 12th and 13th. Faculty leaders to meet with coaches on Friday, March 13th at 10:30 a.m. in CTE. If unable to attend there will be an open forum at 1pm. Guided Pathways committee to start April 1st. The student ID cards will have the students ID Number on front of the ID.

Lauren Kosrow shared: The library is hosting Women's College History Month Event on Wednesday, March 11th at noon in 321. Influential words by women with selection of poetry, literature, speeches, some of the library's collection. Attendees are encouraged to bring their own collections, original works are welcomed.

VP Susan Campos shared; COVID-19 is a health emergency. She encouraged members to be proactive in health. Also, as educators how will online learning help if the campus is closed. There is assistance with blackboard, if you should have questions please contact Erin Stapleton-Corcoran.

ADJOURNMENT

Motion to adjourn. Mike Garrity. Second Dennis McNamara. Motion Carried.

Dr. Flaherty adjourned the meeting at 3:25 p.m.

Respectfully submitted: Casandra Ramirez
Casandra Ramirez

Minutes Approved: Dr. Michael Flaherty
Dr. Michael Flaherty